Agenda Item: 3F10

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date: March 11, 2014	[X] Consent [ ] Regular [ ] Workshop [ ] Public Hearing
Department:	[ ] Womenep [ ] . want reasons
Submitted By: Department of Airports	
Submitted For:	
I. EXECUT	TIVE BRIEF
Motion and Title: Staff recommends (Amendment) to Retail Concession Agreement providing for addition of a new retail concept a	motion to approve: a Sixth Amendment ent with Paradies-Palm Beach, LLC (Paradies), at Concourse A, and a mobile kiosk.
(PBIA) pursuant to a Retail Concession Age 2052). Paradies is a Florida limited liability Atlanta, Georgia. The Amendment provide Concourse A (Coastal News), and for a new flexibility to go directly to customers in gate	on services at Palm Beach International Airport greement, as amended (Agreement) (R-2007-company with a principal place of business in es for the addition of a new retail concept at w mobile kiosk that will provide Paradies with e areas of the concourses. The Amendment taining to the Inspector General. Countywide
and Paradies installed Coastal News at the convenience. Paradies will pay a privilege for The mobile kiosk will be positioned at op-customers to purchase items without leaving kiosk is 12% of gross revenues of items from Shop, Brighton, Brooks Brothers); 20% from	r traffic at Concourse A has recently increased, he request of PBIA, primarily as a customer see of 10% of gross receipts from Coastal News. Stimal locations during peak times, to enable their gate area. The privilege fee for the mobile from branded specialty retail stores (PGA Tourn all sales of books; and 22% from all sales of see locations are being added by Paradies at no
Attachments: 1. Sixth Amendment (3)	
Recommended By:  Department	Z /12 /14 Director Date
Approved By: QO County Adm	inistrator Date

## II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	al impact:				
Fiscal Years	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County)			-		
NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	*				
Is Item Included in Current Bu- Budget Account No: Fund	4100 Depar	tment <u>120</u>	Unit <u>8430</u>	Object <u>4462</u> –	
B. Recommended Sources of	Funds/Sum	mary of Fis	cal Impact:		
<ul> <li>The fiscal impact of the ame (percentage payment) based revenue is difficult to estimate reflected as an increase in Figure 1.</li> <li>C. Departmental Fiscal Review</li> </ul>	d on the gro ate and is n Paradies' mir	ss sales fror ot assured.	n each location Any increase	on. The amou e in Paradies'	unt of increased revenue will be
	III. REVIE	N COMMEN	<u>rs</u>		
A. OFMB Fiscal and/or Contra	act Developi	ment and Co	entrol Comme	ents:	
OFMB 50 B. Legal Sufficiency:	2/13/1		Contrac 2-18-14	J. Joub Dev. and Co	ontrol (3)
Assistant County Attorney	10-14				
C. Other Department Review:		· ,			
Department Director	www.				

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

# SIXTH AMENDMENT TO RETAIL CONCESSION AGREEMENT

THIS SIXTH AMENDMENT TO RETAIL CONCESSION AGREEMENT (this "Amendment") is made and entered into \_\_\_\_\_\_\_, 2014, by and between Palm Beach County, a political subdivision of the State of Florida ("County"), and Paradies-Palm Beach, LLC ("Company"), a Florida limited liability company, having its office and principal place of business at 2849 Paces Ferry Road, Overlook I, Fourth Floor, Atlanta, Georgia 30339.

#### WITNESSETH:

WHEREAS, the County, by and through its Department of Airports (the "Department"), owns and operates the Palm Beach International Airport, located in Palm Beach County, Florida (the "Airport"); and

WHEREAS, the parties entered into that certain Retail Concession Agreement dated November 6, 2007 (R-2007-2052), as amended (the "Agreement"); and

WHEREAS, the parties hereto desire to amend the Agreement in accordance with the terms and conditions set forth herein.

- **NOW, THEREFORE**, in consideration of the premises and the mutual covenants herein contained and for such other good and valuable consideration, the receipt of which the parties hereby expressly acknowledge, the parties hereto covenant and agree to the following terms and conditions:
- 1. <u>Recitals.</u> The recitals set forth above are true and correct and incorporated herein by this reference. Terms not defined herein shall have the meaning ascribed to them in the Agreement.
- 2. <u>Replacement of Exhibit "A" (Leased Premises)</u>. Exhibit "A" to the Agreement is hereby deleted in its entirety and replaced with Exhibit "A" to this Amendment, dated January 9, 2014, attached hereto and incorporated herein.
- 3. <u>Article 1, of the Agreement, Definitions</u>, is hereby amended to delete the definition of "Monthly Privilege Fee" and replace it with the following:

Monthly Privilege Fee means the percentage of monthly Gross Receipts paid by Company for the privilege of operating the retail concession at the Airport and shall be equal to the sum of the following:

- A. twelve percent (12%) of monthly Gross Receipts for all sales from Units MT-1 (PGA Tour Shop) and MT-2A (Brighton/Brooks Brothers), excluding sales of Personal Services and Traveler Services from such concession units. The concession units identified in this Paragraph A shall be Locally or Nationally Branded Specialty Retail Stores;
- B. twelve percent (12%) of monthly Gross Receipts for all sales from Unit MT-3 (Comfort Zone) and from the sale of Personal Services from any other concession unit, if any;
- C. twenty percent (20%) of monthly Gross Receipts for all sales from Units MT-2B (Palm Beach Expressions), B-1 (New York Times Bookstore) and MT-4 (Kids Zoo), excluding sales of Personal Services and Traveler Services from such concession units;
- D. twenty two percent (22%) of monthly Gross Receipts for all sales from Units MT-2C (Worth Avenue News), MT-5 (Oceanfront News), B-2 (Coral Cove News), B-3 (Tropical News kiosk), C-1 (Coral Cove News), C-2 (Tech For Take-Off), C-3 (CNBC News), and temporary concession units, excluding sales of Personal Services and Traveler Services from such concession units and Mobile Kiosks; and
- E. ten percent (10%) of monthly Gross Receipts for all sales from Unit A-1 (Coastal News) and Unit MT-3A (Business Center) and from the sale of Traveler Services from any other concession unit, if any.

- F. For Mobile Kiosks, the Monthly Privilege Fee shall be the following:
  - twelve percent (12%) of monthly Gross Receipts for all sales of items from Locally or Nationally Branded Specialty Retail Stores (PGA Tour Shop, Brighton, Brooks Brothers);
  - ii. twenty percent (20%) of monthly Gross Receipts for all sales of books;
  - iii. twenty two percent (22%) of monthly Gross Receipts for all sales of food/beverage, general news and gifts.

In the event the concession units identified in Paragraph A above cease operating as Locally or Nationally Branded Specialty Retail Store(s), the percentage of monthly Gross Receipts for all sales from such concession unit(s) shall be increased in accordance with the percentages established in this Agreement for similar concepts. For example, a general news and gift concept would be twenty-two percent (22%) of monthly Gross Receipts and a bookstore concept would be twenty percent (20%) of monthly Gross Receipts. Company acknowledges and agrees that any change in concepts shall be subject to prior written approval of the County.

4. Article 1, Definitions, of the Agreement is hereby amended to delete the definition of "Privilege Fee" in its entirety and replace it with the following:

<u>Privilege Fee</u> means the percentage of annual Gross Receipts paid by Company for the privilege of operating the retail concession at the Airport and shall be equal to the sum of the following:

- A. twelve percent (12%) of monthly Gross Receipts for all sales from Units MT-1 (PGA Tour Shop) and MT-2A (Brighton/Brooks Brothers), excluding sales of Personal Services and Traveler Services from such concession units. The concession units identified in this Paragraph A shall be Locally or Nationally Branded Specialty Retail Stores;
- B. twelve percent (12%) of monthly Gross Receipts for all sales from Unit MT-3 (Comfort Zone) and from the sale of Personal Services from any other concession unit, if any;
- C. twenty percent (20%) of monthly Gross Receipts for all sales from Units MT-2B (Palm Beach Expressions), B-1 (New York Times Bookstore) and MT-4 (Kids Zoo), excluding sales of Personal Services and Traveler Services from such concession units;
- D. twenty two percent (22%) of monthly Gross Receipts for all sales from Units MT-2C (Worth Avenue News), MT-5 (Oceanfront News), B-2 (Coral Cove News), B-3 (Tropical News kiosk), C-1 (Coral Cove News), C-2 (Tech For Take-Off), C-3 (CNBC News), and temporary concession units, excluding sales of Personal Services and Traveler Services from such concession units and Mobile Kiosks; and
- E. ten percent (10%) of monthly Gross Receipts for all sales from Unit A-1 (Coastal News) and Unit MT-3A (Business Center) and from the sale of Traveler Services from any other concession unit, if any.
  - F. For Mobile Kiosks, the Monthly Privilege Fee shall be the following:
    - twelve percent (12%) of monthly Gross Receipts for all sales of items from Locally or Nationally Branded Specialty Retail Stores (PGA Tour Shop, Brighton, Brooks Brothers);
    - ii. twenty percent (20%) of monthly Gross Receipts for all sales of books;
    - iii. twenty two percent (22%) of monthly Gross Receipts for all sales of food/beverage, general news and gifts.

In the event the concession units identified in Paragraph A above cease operating as Locally or Nationally Branded Specialty Retail Store(s), the percentage of annual Gross Receipts for all sales from such concession unit(s) shall be increased in accordance with the percentages established in this Agreement for similar concepts. For example, a general news and gift concept would be twenty-two percent (22%) of annual Gross Receipts and a bookstore concept would be twenty percent (20%) of annual Gross Receipts. Company acknowledges and agrees that any change in concepts shall be subject to prior written approval of the County.

5. <u>Inspector General.</u> Section 26.27 of the Agreement is hereby deleted in its entirety and replaced with the following:

26.27 <u>Inspector General.</u> Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Section 2-421 - 2-440, as may be amended. The Inspector General's authority includes but is not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of the Company, its officers, agents, employees and lobbyists in order to ensure compliance with contract requirements and detect corruption and fraud. Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be in violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

- 6. <u>Paragraph Headings.</u> The heading of the various sections of this Amendment are for convenience and ease of reference only, and shall not be construed to define, limit, augment or describe the scope, context or intent of this Amendment or any part or parts of this Amendment.
- 7. <u>Ratification of Agreement.</u> Except as specifically modified herein, all of the terms and conditions of the Agreement shall remain unmodified and in full force and effect and are hereby ratified and confirmed by the parties hereto.
  - 8. <u>Effective Date.</u> This Amendment shall be effective as of January 6, 2014.

IN WITNESS WHEREOF, the parties hereto have duly executed this Amendment as of the day and year first above written.

ATTEST:	subdivision of the State of Florida, by
Sharon R. Bock, Clerk & Comptroller	its Board of County Commissioners
By: Deputy Clerk	By:
APPROVED AS TO FORM & LEGAL SUFFICI	Pricilla A. Taylor, Mayor ENCY: APPROVED AS TO TERMS & CONDITIONS:
BY: anne Helgen	BY: Lell
COUNTY ATTORNEY O ATTEST:	Paradies-Palm Beach, ERF, Department of Airports
Signed, sealed and delivered in the	a Florida limited liability company
presence of two witnesses for	
Company:	
Signature Karen K. Leach	By: Sugg /
Signature	
Karen K. Leach	
Name (type or print)	Gregg S. Paradies  Name (type or print)
	Name (type or print)
Len March	Name (type or print)  President & CEO  Title
Signature	Title
Name (type or print)	

#### PALM BEACH INTERNATIONAL AIRPORT

MAIN TERMINAL	
Unit No.	Approximate Size (Sq. Ft.)
MT – 1 (PGA Tour Shop)	871
MT – 2A (Brighton/Brooks	1,045
Brothers)	
MT – 2B (Palm Beach Expressions)	1,311
MT – 2C (Worth Avenue News)	1,609
MT – 3 (Comfort Zone)	1,388
MT – 3A (Business Center)	1,267
MT – 4 (Kids Zoo)	1,246
MT – 5 (Oceanfront News)	2,445

CONCOURSE A	, POST-SECURITY
Unit No.	Approvimeta Size (Sa. Ft.)
Unit No.	Approximate Size (Sq. Ft.

CONCOURSE B, F	OST-SECURITY
Unit No.	Approximate Size (Sq. Ft.)
-1 (New York Times Bookstore)	605
B – 2 (Coral Cove News)	1,358
B-3 (Tropical News Kiosk)	616

CONCOURSE C	, POST-SECURITY
Unit No.	Approximate Size (Sq. Ft.)
C – 1 (Coral Cove News)	1,315
C – 2 (Tech For Take-Off)	312
C-3 (CNBC News)	2,272

OFFICE & STORAGE AREAS				
Unit No.	Approximate Size (Sq. Ft.)			
MT-S1	1,445			
MT - S2	414			
MT – S3	261			
MT - S4	1,173			
MT – S5	550			
MT – S6	1,162			
MT – S7	381			
MT-S8	1,010			
C-S1	450			

<sup>\*</sup>The square footages listed on this Exhibit "A" are subject to re-measurement by the County pursuant to Section 2.01 of the Agreement.

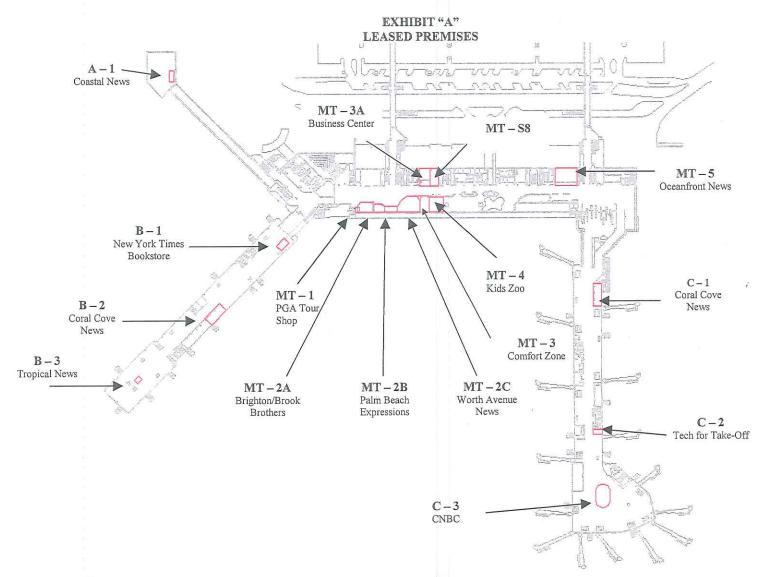


Exhibit "A"

2<sup>nd</sup> Level – Main Terminal

January 9, 2014 (6<sup>th</sup> Amendment)

Page 2 of 5

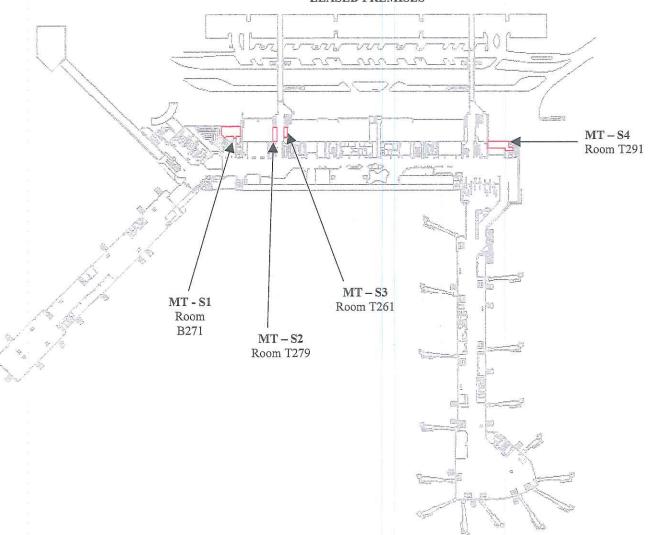


Exhibit "A" 2<sup>nd</sup> Level – Main Terminal January 9, 2014 (6<sup>th</sup> Amendment) Page 3 of 5

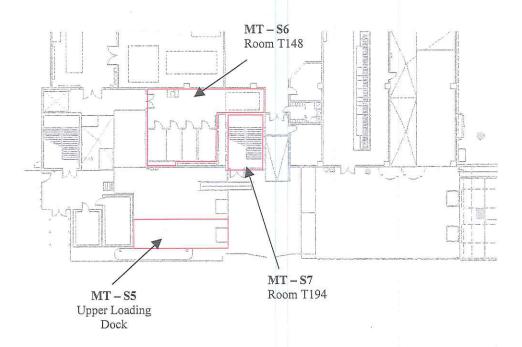
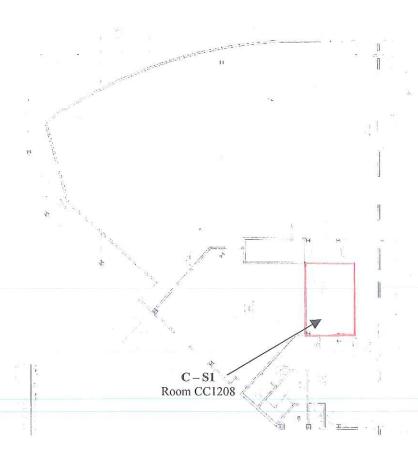
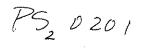


Exhibit "A" 1<sup>st</sup> Level - Loading Dock Area January 9, 2014 (6<sup>th</sup> Amendment) Page 4 of 5







DATE (MM/DD/YYYY)

	EVIDENCE OF PRO	LTIVI INOC	INVIAOF 8	E3Q9NYK	06/26/2013	
THIS EVIDENCE OF PROPERTY I	INSURANCE IS ISSUED AS A MATT	ER OF INFORMATION	ONLY AND CO	NFERS NO RIGH	TS UPON THE	
ADDITIONAL INTEREST NAMED F	BELOW. THIS EVIDENCE DOES NOT	AFFIRMATIVELY OR	NEGATIVELY AN	MEND, EXTEND O	R ALTER THE	
	POLICIES BELOW. THIS EVIDENCE					
	D REPRESENTATIVE OR PRODUCER					
AGENCY PHONE (A/C, No. Ex		COMPANY				
MCGRIFF, SEIBELS & WILLIAMS OF G	#DEODGIA INC	Travelers Property Ca	sualty Company of	America		
5605 Glenridge Drive - Suite 300	SEURGIA, INC.	Haroloto Floboro, 94	odding obinipaning of	7 11101100	•	
Atlanta, GA 30342						
FAY F-MAII						
FAX E-MAIL ADDRESS:		4				
CODE:	SUB CODE:	<u>_</u>				
AGENCY CUSTOMER ID #:						
INSURED		LOAN NUMBER		POLICY NUMBER		
Fulton Holding Corp.				Y6308252A082T	TIL13	
c/o The Paradies Shops, LLC 2849 Paces Ferry Road			EXPIRATION DAT			
Overlook I, Suite 400		EFFECTIVE DATE	07/01/2014	CONTINU	JED UNTIL	
Atlanta, GA 30339		07/01/2013	<u></u>	TERMINA	ATED IF CHECKED	
1		THIS REPLACES PRIOR EVIL	DENCE DATED:			
DEODERTY INCOMMATION				······································		
PROPERTY INFORMATION LOCATION/DESCRIPTION						
LOCATIONIDESCRIPTION						
1						
THE POLICIES OF INSURANCE US	TED BELOW HAVE BEEN ISSUED T	O THE INSURED NAM	ED ABOVE FOR	THE POLICY PER	IOD INDICATED.	
NOTWITHSTANDING ANY REQUIRE	MENT, TERM OR CONDITION OF A	Y CONTRACT OR OT	HER DOCUMENT	WITH RESPECT	TO WHICH THIS	
FUIDENCE OF PROPERTY INSURAN	ICE MAY BE ISSUED OR MAY PERTAI	N. THE INSURANCE AF	FORDED BY THE	POLICIES DESCR	IBED HEREIN IS	
SUBJECT TO ALL THE TERMS. EXCL	USIONS AND CONDITIONS OF SUCH I	POLICIES. LIMITS SHOW	WN MAY HAVE BEI	EN REDUCED BY F	PAID CLAIMS.	
COVERAGE INFORMATION					· · · · · · · · · · · · · · · · · · ·	
	COVERAGE / PERILS / FORMS			OUNT OF INSURANCE	DEDUCTIBLE	
Blanket Business Personal Property (Al	ıl-Risk) - Replacement Cost	•		22,347,720	\$15,000	
Blanket Stock			\$38	3,744,573	\$15,000	
Business Income - Included	•		-		48 Hours	
Coinsurance - Nil			:_			
Earthquake, Volcanic Eruption, Landslic	\$5,	000,000	\$50,000			
Earthquake - KY, OH, PA, TN Locations \$2,500,000 \$50,000						
\$1,000,000 \$50,000						
Flood (excludes FL and NFIP Zones A & V) \$5,000,000 \$50,000						
Flood (Zones A & V) \$2,500,000 \$100,000						
Wind/Hail Included - Deductible 5% of Value subject to minimum of \$100,000 (FL only) \$15,000						
	·					
REMARKS (Including Special Cond	litions)	2	- <del> </del>			
Re: Paradies-Palm Beach, LLC						
ne. Faraules-Failit Deadti, LLO						
		1				
CANCELLATION						
SHOULD ANY OF THE ABOVE	DESCRIBED POLICIES BE CANCEL	LED BEFORE THE F	XPIRATION DATI	E THEREOF. NO	TICE WILL BE	
DELIVERED IN ACCORDANCE WIT						
PETIATION MAYOCOUNAMOR AALL	delot i itoliolotto.				·····	
ADDITIONAL INTEREST		· · · · · · · · · · · · · · · · · · ·				
NAME AND ADDRESS		MORTGAGEE	ADDITIONAL INSU	JRED		
		X LOSS PAYEE	7			
		LOAN#				
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Palm Beach County Department of Airp	ioris	AUTHORIZED REPRESENTAT	IVE 17 17	J		
Palm Beach International Airport			A State of the sta	11.		
846 Palm Beach International Airport		}	F. David A	A CONTRACTOR OF THE PARTY OF TH		
West Palm Beach, FL 33406-1470		- A008	3000 ACOPD CO	RPORATION. All i	righte recorded	
ACORD 27 (2009/12)		(C) 7.995-	マロロタ みししだし じし	REUKALIUN, AH I	norms reserved.	

West Palm Beach, FL 33406-1470 ACORD 27 (2009/12) Page 2 of 2

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PS2 0201



## CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 06/26/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER MCGRIFF, SEIBELS & WILLIAMS OF GEORGIA, INC. 5605 Glenridge Drive - Suite 300 Atlanta, GA 30342			CONTACT NAME: PHONE (A/C, No, Ext): 404 497-7500  E-MAIL ADDRESS:  INSURER(S) AFFORDING COVERAGE  NAIC #							
					INSTIDE	R A :Sentry Insu				TOTALO IF
เพรน	RED					R B :Liberty Inst				
	n Holding Corp. he Paradies Shops, LLC							1100101		
2849	Paces Ferry Road				INSURER C:					
	lock I, Suite 400					NSURER D:				
Atlanta, GA 30339 INSURER E:										
COVERAGES CERTIFICATE NUMBER: 9E3Q9NYK REVISION NUMBER:										
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.								THIS		
INSR LTR		ADDL	SUBR	I		POLICY EFF. I	POLICY EXP (MM/DD/YYYY)	LIMITS	·	
A A	GENERAL LIABILITY	INSR		901614303		07/01/2013	07/01/2014		\$	1,000,000
	X COMMERCIAL GENERAL LIABILITY							DAMAGE TO RENTED	\$ \$	1,000,000
	CLAIMS-MADE X OCCUR							. Transco (Ed doda) artos	\$ \$	10,000
	CLAIMS-MADE A OCCUR	Х	х					}	\$ \$	2,000,000
	X Liquor Liability Included							<del></del>	\$	5,000,000
					-				* \$	2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:  X POLICY PRO- JECT LOC								* \$	
Α	A POLICY JECT LOC			901614304		07/01/2013	07/01/2014	COMBINED SINGLE LIMIT	\$	1,000,000
	1								\$ \$	7,000,000
	ALL OWNED SCHEDULED	х							\$	
	. AUTOS AUTOS NON-OWNED	,						PROPERTY DAMAGE	\$	
	HIRED AUTOS AUTOS							(Per acadent)	·	ductible \$500
В	X UMBRELLA LIAB X OCCUR			100005145903		07/01/2013	07/01/2014		\$	10,000,000
_		Х	Х						<u>¥</u> \$	10,000,000
	ODAMO-HADE	<i>``</i>	<u> </u>						\$ \$	10,000,000
A	DED RETENTION \$0 WORKERS COMPENSATION			901614301 (AOS) 901614302 (WI)		07/01/2013	07/01/2014	X WC STATU- OTH- TORY LIMITS ER	<u>*</u>	
	AND EMPLOYERS' LIABILITY  ANY PROPRIETOR/PARTNER/EXECUTIVE			901614302 (WI)					\$	1,000,000
:	OFFICER/MEMBER EXCLUDED? N/A	N/A	X						\$	1,000,000
	(Mandatory in NH) If yes, describe under		-	,	-				\$ \$	1,000;000
	DÉSCRIPTION OF OPERATIONS below		<u> </u>						\$	
					1				\$ \$ \$	
						· ·			\$ \$	1
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, If more space is required)  Re: Paradies-Paim Beach, LLC  Palm Beach County Board of County of Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents c/o Department of Airports, 846 Palm Beach International Airport, West Paim Beach, Florida 33406-1470 are included as additional insureds. Separation of Insureds, primary and non-contributory wording, insured contracts, and waiver of subrogation applies.										
							,	·		
CE	RTIFICATE HOLDER				CANC	ELLATION				<u></u>
m-*					THE	EXPIRATION I	DATETHEREO	ESCRIBED POLICIES BE CA PF, NOTICE WILL BE DELIVER Y PROVISIONS.		ED BEFORE
Palm Beach County Department of Airports Palm Beach International Airport 846 Palm Beach International Airport West Palm Beach, FL 33406-1470  AUTHORIZED REPRESENTATIVE										
					Page 1	of 2 © 19	88-2010 AC	ORD CORPORATION. A	ll right	ts reserved.

ACORD 25 (2010/05)

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#### AFFIDAVIT OF MANAGER

#### OF LIMITED LIABILITY COMPANY

STATE OF GEORGIA	)
	) SS:
COUNTY OF COBB	)

BEFORE ME, the undersigned authority, personally appeared, the undersigned who by me being first duly sworn, depose(s) and say(s) that:

- 1. The undersigned is a duly appointed Manager of <u>Paradies-Palm Beach, LLC</u>, a <u>limited</u> liability company organized and existing under the laws of the State of Florida ("Company").
- 2. The Articles of Organization of the Company were filed with the Florida Department of State on September 5, 2007.
- 3. The Company is in good standing and is authorized to transact business in the State of Florida as of the date hereof.
  - 4. The Company is a manager managed limited liability company.
- 5. The undersigned has been authorized by majority vote of the managers to act on behalf of the Company and legally bind the Company and execute contracts and other instruments relating to the transaction of business of the Company.
- 6. The undersigned has the right and authority to enter into that certain <u>Sixth Amendment</u> to <u>Lease and Concession Agreement</u> between Company and Palm Beach County, a political subdivision of the State of Florida and the Company (the "Agreement"), which is incorporated herein by reference and made a part hereof, and such other instruments as may be necessary and appropriate for the Company to fulfill its obligations under such Agreement.
- 7. Upon the execution and delivery of such Agreement and documents by the undersigned, all of the aforesaid shall be valid agreements of and be binding upon the Company.
- 8. The transaction contemplated in the Agreement will not violate any of the terms and conditions of the Company's written operating agreement or of any other agreement of whatever kind between the Company and any third person.
- 9. The undersigned acknowledges that Affiant is familiar with the nature of an oath and the penalties provided by the laws of the State of Florida and that this Affidavit is being given to induce Palm Beach County to enter into the Agreement.

## FURTHER AFFIANT(s) SAYETH NAUGHT,

Gregg Paradies, Individually and as
A Manager

SWORN TO AND SUBSCRIBED before me this 5th day of February, 2014, by Gregg Paradies, who is personally known to me OR who produced \_\_\_\_\_\_ as identification and who did take an oath.

Notary Signature

Print Notary Name

NOTARY PUBLIC

State of Georgia at Large

My Commission Expires:

Deborah W. Croker Notary Public Coweta County, GA My Commission ছিম্চাণ্ডঃ §/8/2014